

# San Luis Obispo County Integrated Waste Management Authority

*Approved  
May 8, 2013*

## IWMA BOARD MEMBERS

Paul Teixeira, President  
San Luis Obispo County

Tom O'Malley, Vice President  
City of Atascadero

Tim Brown,  
City of Arroyo Grande

Jeff Lee,  
City of Grover Beach

George Leage,  
City of Morro Bay

John Hamon,  
City of Paso Robles

Ed Waage,  
City of Pismo Beach

John Ashbaugh,  
City of San Luis Obispo

Debbie Arnold,  
San Luis Obispo County

Bruce Gibson,  
San Luis Obispo County

Adam Hill,  
San Luis Obispo County

Frank Mecham,  
San Luis Obispo County

Dan Lloyd,  
Authorized Districts

Bill Worrell, Manager  
Carolyn Goodrich, Secretary  
Patti Toews, Program Director  
Raymond A. Biering, Counsel

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School Programs Information  
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## SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY BOARD MEETING

MINUTES OF MARCH 13, 2013

### 1. Call to Order/Roll Call.

#### Board Members Present:

Debbie Arnold, County Supervisor  
John Ashbaugh, City of San Luis Obispo  
Tim Brown, City of Arroyo Grande  
Bruce Gibson, County Supervisor  
John Hamon, City of Paso Robles  
Adam Hill, County Supervisor  
Jeff Lee, City of Grover Beach  
Dan Lloyd, Authorized Districts  
Frank Mecham, County Supervisor  
Tom O'Malley, City of Atascadero  
Paul Teixeira, County Supervisor  
Ed Waage, City of Pismo Beach

#### Board Members Absent:

George Leage, City of Morro Bay

#### Staff Members Present:

William A. Worrell, Manager  
Carolyn Goodrich, Board Secretary  
Ray Biering, IWMA Counsel

2. **Orientation Program for New Members.** Bill Worrell, Manager, welcomed the new IWMA Board Members, introduced staff, and provided an orientation.

3. **Recognize Outgoing Board Members and Welcome New Board Members.** Vice President Paul Teixeira welcomed new IWMA Board Members and introduced staff.

4. **Public Comments.** Bruce Falkenhagen presented suggestions for Cold Canyon Landfill operations, Wayne Hall representing Mid-State Solid Waste and Recycling, spoke on green waste, and Tom Martin, Cold Canyon Landfill, provided an update on the expansion.

5. **Manager's Report.** Bill Worrell reported on the PaintCare Program, the Household Battery Program, and Operation Medicine Cabinet.

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## CONSENT CALENDAR

**Motion was made, seconded and passed 12-0-1 absent (Leage) to approve the Consent Calendar.**

Those items approved are as follows:

6. **Draft Minutes of the November 14, 2012 IWMA Board Meetings (approved).**
7. **Draft Minutes of the February 27, 2013 Executive Committee Meeting (receive and file).**

## REGULAR CALENDAR

8. **Election of Vacant Officer Position(s).** Bill Worrell advised that Ted Ehring and Paul Teixeira were elected as President and Vice President respectively for Fiscal Year 2012-2013. Ted Ehring did not run for re-election in November 2012 and the position of President is now vacant. The Joint Powers Agreement calls for an election to fill the remaining term of office. Vice President Teixeira opened the floor to nominations for the election of officers.

**Motion was made, seconded, and passed 12-0-1 absent (Leage) to elect Board Member Teixeira as IWMA President. Motion was made, seconded, and passed 12-0-1 absent (Leage) to elect Board Member O'Malley as IWMA Vice President. Motion was made, seconded, and passed 12-0-1 absent (Leage) that IWMA President Teixeira and IWMA Vice President O'Malley serve for the remaining three months of FY 2012-2013 and all of FY 2013-2014.**

9. **Grant Applications.** Bill Worrell reviewed grants that may be available, which the IWMA may apply for. There were no comments from the public, either written or oral, and public comments were closed. **Motion was made by Board Member Ashbaugh, seconded by Board Member Hamon, and passed 12-0-1 absent (Leage) authorizing the Manager to submit grant applications to the Department of Resources Recycling and Recovery and obtain letters of authorization from the Member Jurisdictions as needed, and further authorize the Manager to execute the subsequent grant agreements and amend the IWMA budget to reflect the grants.**

10. **Proposed FY 13/14 Program Goals and Status of FY 12/13 Goals.** Bill Worrell reported on a list of proposed FY 13/14 program objectives and the status of FY 12/13 Goals.

11. **Member Comments and Future Agenda Items.** Board Member Mecham noted that the Board of Supervisors recently passed an interim biosolids ordinance and that SLO County Environmental Health would be contacting Mr. Worrell. Several Board Members commented on green waste management and the Manager will provide an update at the next Board Meeting

12. **Closed Session.** The Authority adjourned to a closed session for discussion of the manager's annual performance review (Government Code Section 54957).

13. **Report on Closed Session.** The Integrated Waste Management Authority considered one item in closed session and the following action was taken:

a. **Manager's Annual Performance Review (Government Code Section 54957).** The IWMA concluded that Mr. Worrell's performance is outstanding and thanked him for another year of excellence.

**14. Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for **May 8, 2013, at 1:30 p.m. in the San Luis Obispo Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA.**

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA AT THE NEXT REGULAR MEETING.**